

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF

CASE NUMBER:

18MJ 02255

V.
*Lev Aslan Derman AKA
Levon Termezdzhyan*

USMS# _____

DEFENDANT

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 8/23/2018 3:15 ☐ AM ☒ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:
18 USC 1956(a)(1)(B)(C)
5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☒ No ☐ Yes Language: _____
7. Year of Birth: 1966
8. Defendant has retained counsel: ☐ No ☒ Yes Name: Armen Mitilian Phone Number: 818-671-3877
9. Name of Pretrial Services Officer notified: Fernando Basulto
10. Remarks (if any): _____
11. Name: Tyler Hatchel (please print)
12. Office Phone Number: 208-407-0081
13. Agency: IRSCI
14. Signature: [Signature]
15. Date: 8/24/18